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FOSUN 复星
復星國際有限公司
FOSUN INTERNATIONAL LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock Code: 00656)

CHANGE OF NON-EXECUTIVE DIRECTORS

The Board hereby announces that with effect from 2 February 2023:

- (a) Mr. Zhuang Yuemin has resigned as a non-executive Director; and
- (b) Mr. Li Fuhua has been appointed as a non-executive Director.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fosun International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhuang Yuemin (莊粵珉) (“**Mr. Zhuang**”) has resigned as a non-executive Director with effect from 2 February 2023 in order to devote more time to handle his other personal commitment.

Mr. Zhuang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that needs to be brought to the attention of the shareholders (the “**Shareholder(s)**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. Zhuang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Li Fuhua (李富華) (“**Mr. Li**”) has been appointed as a non-executive Director with effect from 2 February 2023 (the “**Appointment**”).

The biographical details of Mr. Li are set out as follows:

Mr. Li, aged 52, is currently the financial director, the head of finance and the general manager of the planning and finance department of AEON Life Insurance Co., Ltd. (“**AEON Life Insurance**”), the head of finance of AEON Insurance Asset Management Co., Ltd., a director of Shanghai Zhuli Investment Co., Ltd. (a subsidiary of the Company) and an executive director of Wangjin Holdings (Dalian) Co., Ltd.. From 1993 to 1997, Mr. Li served as the accounting supervisor of the financial department of Jinan silk factory of Shandong Provincial Silk Corporation. From 1997 to 2000, he served as the financial supervisor and financial manager of the financial department of China Ping An Life Insurance Co., Ltd. (“**Ping An Life Insurance**”) Jinan Branch. From 2000 to 2002, he served as the director of the financial department and the project manager of financial enterprise resource planning (ERP) of Ping An Life Insurance. From 2002 to 2004, he was the director of the financial management office of the financial planning department of Ping An Insurance (Group) Company of China, Ltd. (listed on the Hong Kong Stock Exchange with stock code 02318 and the Shanghai Stock Exchange with stock code 601318). From 2004 to 2008, he served as the assistant general manager of the financial department of Taikang Life Insurance Co., Ltd. (“**Taikang Life Insurance**”). From 2009 to 2013, he served as the deputy general manager of the financial department of Taikang Life Insurance. From 2013 to 2017, he served as the general manager of the accounting department of AEON Life Insurance. Mr. Li graduated from Shandong College of Finance (currently known as Shandong University of Finance and Economics) with a bachelor’s degree in accountancy in 1998. Mr. Li holds certificates of qualification of Senior International Finance Manager and International Certified Management Accountant.

Mr. Li has entered into a director’s service contract with the Company for a term of one year commencing from 2 February 2023. Mr. Li will not receive any remuneration for holding his office as a non-executive Director. Mr. Li shall hold office only until the next following general meeting of the Company after the Appointment and shall then be eligible for re-election at such general meeting in accordance with the articles of association of the Company.

Save as disclosed above, Mr. Li does not hold any directorship in any listed public company which securities are listed on any securities market in Hong Kong or overseas during the period of three years preceding the date of this announcement. Save as disclosed above, as at the date of this announcement, Mr. Li (i) does not hold any other position with the Company and other members of the Group; (ii) does not have any relationships with any other Directors, senior management, substantial or controlling Shareholders; (iii) does not have, and/or is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or its associated corporations (as defined under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong); and (iv) does not have other major appointments and professional qualifications.

Save as disclosed above, there are no other matters concerning the Appointment that need to be brought to the attention of the Shareholders and there is no other information that needs to be disclosed pursuant to any of the requirement under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Hong Kong Stock Exchange.

The Appointment has taken into consideration the board diversity policy of the Company and the Company would like to take this opportunity to welcome Mr. Li for joining the Board.

By Order of the Board
Fosun International Limited
Guo Guangchang
Chairman

2 February 2023

As at the date of this announcement, the executive Directors are Mr. Guo Guangchang, Mr. Wang Qunbin, Mr. Chen Qiyu, Mr. Xu Xiaoliang, Mr. Qin Xuetao, Mr. Gong Ping and Mr. Huang Zhen; the non-executive Directors are Mr. Yu Qingfei, Mr. Li Shupe and Mr. Li Fuhua; and the independent non-executive Directors are Mr. Zhang Shengman, Mr. Zhang Huaqiao, Mr. David T. Zhang, Dr. Lee Kai-Fu and Ms. Tsang King Suen Katherine.